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Tarrant County Texas

Official Public Records

3/10/2011 2:28 PM

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Mary Louise Garcia

PGS 3 \$24.00

Mary Louise Garcia

Submitter: SIMPLIFILE

**AMENDMENT TO
OIL AND GAS LEASE****THE STATE OF TEXAS**

§

COUNTY OF TARRANT

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WHEREAS, an Oil and Gas Lease dated February 26, 2001, was granted by Texas American Properties, Inc., Lessor, to Petroleum Land Services, L.L.C., Lessee, such lease being recorded at Volume 15098, Page 186, Official Public Records, Tarrant County, Texas (the "Lease");

WHEREAS, Polaris, Ltd. ("Lessor") is the successor-in-interest to Texas American Properties, Inc. and is the current owner of the interest in the oil, gas and minerals covered by the Lease;

WHEREAS, XTO Energy Inc. ("Lessee"), as the successor-in-interest to Petroleum Land Services, L.L.C., is the current owner of the Lease; and

WHEREAS, it is the mutual desire of Lessor and Lessee to amend the Lease to amend the pooling provisions.

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree that the Lease is amended as follows:

- A. The second sentence in Paragraph 18 of Exhibit "B" to the Lease is amended by inserting the following provision at the end of such sentence:

";provided, however, that Lessee may pool this Lease and the lands covered thereby with other lands and leases to form and create the Taylor-Cleveland Unit, as depicted on Exhibit "C" attached hereto and made a part hereof, to contain 145.40 acres, more or less."

- B. The Exhibit "C" attached hereto is deemed to be attached to the Lease as its Exhibit "C."

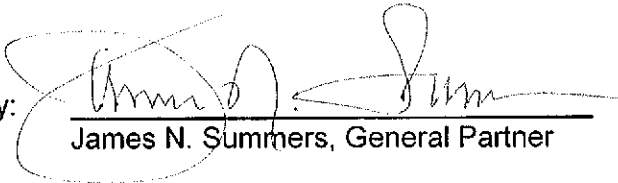
EXCEPT as amended hereby, the Lease shall remain in full force and effect according to its original terms and, for the same consideration above recited, Lessor hereby ratifies, confirms and adopts said Lease as hereby amended, and leases and lets the leased premises to Lessee whose interests appear of record according to the terms of the Lease as amended hereby. Lessor acknowledges the Lease, as amended hereby, to be valid, subsisting and in full force and effect.

Executed this 7 day of March, 2011.

LESSOR:



MISAWA, Inc.

By: POLARIS, LTD.

By: 
James N. Summers, General Partner

LESSEE:

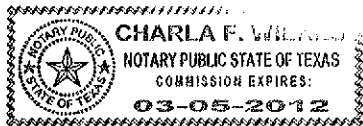
XTO ENERGY INC.

By:  
Edwin S. Ryan, Jr.,
Senior Vice President – Land Administration

ACKNOWLEDGMENTS

STATE OF TEXAS §
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COUNTY OF TARRANT §

This instrument was acknowledged before me on this 7th day of March, 2011, by James N. Summers, President of MISAWA, Inc., general partner of Polaris, Ltd., a Texas limited partnership, on behalf of said limited partnership.



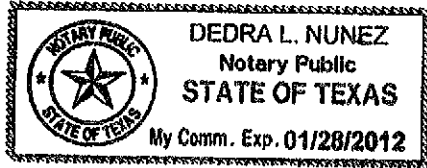
Notary Public Signature: Charla F Wilkes

Printed Name of Notary: Charla F Wilkes

(Seal) Commission Expires

STATE OF TEXAS §
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COUNTY OF TARRANT §

This instrument was acknowledged before me on this 9th day of March, 2011, by Edwin S. Ryan, Jr., Senior Vice President – Land Administration of XTO Energy Inc, a Delaware corporation, on behalf of said corporation.



Notary Public Signature: Dedra L. Nuñez

Printed Name of Notary: Dedra L. Nuñez

(Seal) Commission Expires _____

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